

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, SEPTEMBER 26, 2013

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Mayor Dalling
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Wendy Walker, Treasurer; and Councilmembers Lamont Merrill, Vaun Waddell and Burch Drake; Public Works Director Zane Baler; Brandon McBride; Phil Chandler; Lauren Hales; and Taylor Sylvester. Councilmember Bruce King was excused.

The mayor asked if there were any corrections to the minutes of the regular meeting held on September 12, 2013. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember Drake to accept said minutes; motion carried.

PLANNING & ZONING REPORT: There was no P&Z report.

LEGISLATIVE TOUR: The mayor asked each of the councilmembers to report on his experience with the legislative tour. They all felt it was a very positive experience to have the legislators come to our area of the state. The bus tour on Sunday, September 22, took the legislators to a seed potato facility, Warm River, and Mesa Falls. On Monday they toured BYU-Idaho; attended a meeting on campus; had lunch with President Clark of BYU-Idaho; and then they went on a bus tour which included a tour of the agriculture areas, a drive through Sugar City, to the St. Anthony sand dunes, the aquifer recharge areas, and a tour of the bench area in Madison County. Governor Otter attended the dinner this evening. On Tuesday they went to Madison High School for an orchestra and band concert, which was reported to be excellent, and took a tour of Yellowstone Bear World. The mayor was impressed by the flags that started from the overpass in Sugar City and through town about every 50 feet and expressed appreciation to the scouts for putting them up.

STORAGE BUILDING UPDATE: Councilmember Merrill reported that the building has been ordered and will be here about October 15. We should have the preliminary plans so we can get the building permit by October 7. He said we should have the building between November 1 and 15.

FACADE ON FRONT OF CITY HALL: Councilmember Drake reported that there are other important issues taxing our budget more than the façade. We have to put in a new sidewalk anyway. We have asked for a couple of bids on that. He said our city employees would tear the cement out and get the site prepared. We need good weather to pour the sidewalk.

TRI-CITY WASTEWATER AGREEMENT: The mayor reported that he had Attorney

Forsberg review the proposed agreement. Our current wastewater agreement is a 20-year contract and we are not close to it expiring, and he wonders what prompted this proposed draft. The mayor was given permission to talk to Teton's Mayor Phil Sutherin, and between the two of them they could ask our attorney, who is also Teton's attorney, to make suggestions and share the cost. Then we could look at these suggestions. Councilmember Waddell said he would read back through the agreement and make notes for the mayor.

6:55 p.m. Public Works Director Zane Baler arrived.

EXECUTIVE SESSION:

7:05 p.m. It was moved by Councilmember Waddell and seconded by Councilmember Drake pursuant to Idaho Code 67-2345 (1)(a), that we move into executive session to discuss a personnel issue. The mayor called for a roll call vote:

Those voting aye: Councilmembers Merrill, Waddell and Drake
Those voting nay: None

Thereupon the mayor declared the motion passed.

8:00 p.m. The executive session ended and the regular council meeting reconvened.

Following the executive session no action was taken due to the lack of information regarding medical insurance.

DEPARTMENT REPORTS:

COUNCILMEMBER KING: No report.

COUNCILMEMBER MERRILL: No report.

COUNCILMEMBER WADDELL: No report.

COUNCILMEMBER DRAKE:

Street report: Burch reported that the fog coat had to be replaced on a couple of streets at a cost to the city of \$2,700.

MAYOR'S BUSINESS:

Citizens' petition on odor: The mayor reported that a letter was written to Dickinson Frozen Foods and SunGlo regarding the reported odor from their businesses.

Meeting adjourned at 8:05 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk